

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 17, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. For signature: Grant County application forms for Washington State Department of Commerce Community Development Block Grant (CDBG), 2014 Public Services Grant No. 14-65400-005 for \$129,070, which will be administered through the Opportunities Industrialization Center (OIC) of Washington:
 - a. *Project Summary* form; and
 - b. *Title VI Certification* form.
3. Amendment B to Washington State Military Department Grant Agreement No. E14-003 with Grant County Department of Emergency Management, which increases the contract amount from \$24,500 to \$29,025 and amends Exhibits C and D (grant funding is also authorized by the Energy Facility Site Evaluation Council).
4. Signature Authorization Form to Washington State Military Department's Columbia Generating Station Preparedness Program Contract No. E14-303, with Grant County Emergency Management.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:30 p.m. Department Head Review

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, MARCH 18, 2014

9:00 a.m. – 9:20 a.m. J Prior, Dispute Resolution Center Annual Report

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**Grant County Commissioners Agenda
Week of March 17, 2014**

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, 2014 CDBG Public Services Grant Application and 2013 Report on Use of Funds

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant and Adams County areas.

It is anticipated that up to \$129,070 will be available to the County and Opportunities Industrialization Center of Washington (OIC of WA) to fund public service activities that principally benefit low and moderate income persons in Grant and Adams Counties.

Comments on the County's and OIC of WA past performance and use of their 2013-2014 CDBG Public Service Grant award will also be received.

11:00 a.m. – 11:30 a.m. Department Head Review

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Authorization to Call for Bids: Alternate Daily Cover Materials/Materials Contract 2014-10 with a bid opening date of April 8, 2014 at 1:45 pm
2. Authorization to Call for Bids: B-SE and 10-SE Roads with a bid opening date of April 8, 2014 at 1:30 pm
3. Execution of Contracts: Auto's and Pickups/Equipment Contract 2014-02
4. Award Recommendation Letter: Asphalt Crack Sealant/Materials Contract 2014-07 award to Crafcoc, Inc. of Chandler, AZ for the bid amount of \$208,786.50 including sales tax
5. Award Recommendation Letter: Sheriff Vehicles/Equipment Contract 2014-06:

Part 1:

- Award the sale of trade-in #7005, '08 Ford Crown Vic, to the only bidder Gerald Coulter for \$2,510.00
- Award the sale of trade-in #7018, '10 Ford Crown Vic, to the only bidder Gerald Coulter for \$2,751.00
- Award the sale of trade-in #7023, '10 Ford Crown Vic, to the only bidder Gerald Coulter for \$3,110.00

Part 2:

No bids were received for items 1 and 2 of the bid proposal. I recommend we purchase the needed vehicles, 5 Dodge Charges and 1 Chevrolet Tahoe, from the current state vendors. Three trade-ins, #7016, #7021, & #7010 will remain in our yard until next year and then be traded with next year's contract.

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Part 3:

Award the contract for the following items to the low bidder in compliance with the specifications:

Legacy Ford
1225 Autoplex Way
Pasco, WA 99301

Item 3 - Furnish and deliver one mid-size AWD Utility Police SUV F.O.B. Grant County, WA to furnish and deliver one Ford Interceptor AWD in the amount of \$31,359.34 including sales tax and including trade-in #7003, in the amount of \$3,101. The unit price bid was \$31,977.77. The apparent low submitted by Bud Clary Ford failed to provide the warranty repair location and failed to provide the outside air temperature gauge.

Item 4 - Furnish and deliver ton 4WD Crewcab 8' box pickup F.O.B. Grant County, WA to furnish and deliver one 2014 Ford F150 4WD Supercrew 6.5' box pickup in the amount of \$17,605.15 including sales tax and accepting trade-in #7031, in the amount of \$13,601.00. The unit price bid was \$29,812.00.

Item 5 - Furnish and deliver 3/4 ton 4WD crew cab pickup 6.5' box F.O.B. Grant County, WA to furnish and deliver two 2015 Ford F250 Supercab 6.5' box pickup in the amount of \$40,543.64 including sales tax and accepting trade-ins #0771, in the amount of \$7,601, trade-in #7008, in the amount of \$9,101, and trade-in #ORV, in the amount of \$7,101. The unit price bid was \$30,568.00.

6. Execution of Contracts: 1-Incline Conveyor/Equipment Contract 2014-03 Rebid
7. Signature Authority for Property Damage Release between Bench Mark Farms and Mutual of Enumclaw Insurance.
8. Local Agency Agreement between Grant County and the Washington State Department of Transportation to resurface South Frontage Road.
9. Interlocal Procurement Agreement between Grant County and Lincoln County to acknowledge the parties' mutual interest to jointly bid the acquisition of goods and services and/or jointly dispose of property where such a mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies. This is an open ended agreement.

2:00 p.m. – 2:10 p.m.

Open Record Public Hearing, Gerald Brown Franchise Hearing

Open Record Public Hearing to consider a franchise request from Gerald Brown to construct, operate and maintain irrigation pipeline and related facilities on certain County Road Rights-of-Way within the County for the purpose of irrigation.

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Property is located the west 10 feet of the north 1100 feet of S 05, T 17 N, R 24 E, WM together with the west 10 feet of the south 30 feet of S 32, T 18 N, R 24 E, WM, together with the east 100 feet of the north 10 feet of the south 30 feet of S 31, T 18 N, R 24 E, WM.

2:15 p.m. – 2:25 p.m. Open Record Public Hearing, Park Place Road Vacation (Pelican Point Addition 3)

Open Record Public Hearing to consider a petition requesting to vacate a certain county right-of-way known as Park Place (Pelican Point Addition 3), located in S 3, T 18 N, R 28 E, WM

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 24 and March 3, 204 Minutes for approval.
3. Five County Joint Resolution in the matter of the re-appointment of trustee of the North Central Regional Library, and Okanogan County's recommendation to re-appoint Jim Brucker as their representative.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a Case Aide Position in the Department of Mental Health. This department formerly had a position called a Case Aide or a Crisis Case Aide. This position has been vacant for years and the department is now requesting to re-establish this position.

FAIRGROUNDS

5. Recommendation to award the Arena Tractor bid to Rathbone Sales in the amount of \$22,119.50.

PROSECUTING ATTORNEY'S OFFICE

6. Request to authorize the repurpose of a Traffic Enforcement Deputy Prosecutor position into a full time Gang Prosecution position for a period of 6-12 months so that a multi-pronged Gang Prosecution Taskforce can be created and fully staffed.

GRANT INTEGRATED SERVICES

7. Request to purchase 4 small desktop computers and software in the approximate amount of \$5,000.00; software and licensing from QueueMetrics in the amount of \$1,143.51 to upgrade their VOIP phone system; and

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WEDNESDAY, MARCH 19, 2014

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD
- 10:00 a.m. – 12:00 p.m. R Stevens, WRCIP Board of Directors Sit Down Meeting (Canfield, Ephrata)
- 10:00 a.m. – 11:30 a.m. C Swartz and C Carter at Sheriff's Office Public Safety Presentation (3rd Floor Meeting Room)
- 11:45 a.m. – 1:00 p.m. Commissioners with Eric Johnson, Washington State Association of Counties Lunch (Tequilas Restaurant, Ephrata)
- 2:00 p.m. – 4:00 p.m. "Tentative" R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake)
- 6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)
- 7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, MARCH 20, 2014

- 8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, MARCH 21, 2014

- 9:00 a.m. – 12:00 p.m. C Swartz at MRSC Board Meeting (MRSC Office, Seattle)
- 9:00 a.m. – 10:00 a.m. C Carter at Moses Lake Irrigation and Rehabilitation District Meeting (MLIRD Office, Moses Lake)

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